

Case No: 19-11979 SH Judge: SARAH A. HALL  
Case Name: GIULIANO, DONALD J  
GIULIANO, NICOLE L  
For Period Ending: 11/19/19

Trustee Name: John Mashburn  
Date Filed (f) or Converted (c): 05/15/19 (f)  
341(a) Meeting Date: 06/12/19  
Claims Bar Date: 10/15/19

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 16908 TRIANA DR OKC, OK 73170 Asset determined to have no value after investigation of liens and exemptions.	225,300.00	225,300.00		0.00	FA
2. 3594 REMINGTON PLACE ROAD NORMAN, OK 73072 Asset determined to have no value after investigation of liens and exemptions.	175,000.00	175,000.00		0.00	FA
3. 1313 SMOKING TREE ST OKC, OK 73160 Asset determined to have no value after investigation of liens and exemptions.	122,138.00	122,138.00		0.00	FA
4. 522 SOUTH HEIGHTS DR MUSTANG, OK 73064 Asset determined to have no value after investigation of liens and exemptions.	94,239.00	94,239.00		0.00	FA
5. 1318 VERNA MARIE DR OKC, OK 73110 Asset determined to have no value after investigation of liens and exemptions.	132,000.00	132,000.00		0.00	FA
6. 4712 TINKER RD OKC, OK 73135 Asset determined to have no value after investigation of liens and exemptions.	71,500.00	71,500.00		0.00	FA
7. 5216 SE 84TH ST OKC, OK 73135 Asset determined to have no value after investigation of liens and exemptions.	151,000.00	151,000.00		0.00	FA
8. 2013 HONDA ACCORD Asset determined to have no value after investigation of liens and exemptions.	8,000.00	8,000.00		0.00	FA
9. 2018 CHEVY SILVERADO-1500 Asset determined to have no value after investigation of liens and exemptions.	25,000.00	25,000.00		0.00	FA
10. 2012 HONDA CRV Asset determined to have no value after investigation of liens and	10,000.00	10,000.00		0.00	FA

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exemptions.					
11. HOUSEHOLD GOODS Asset determined to have no value after investigation of liens and exemptions.	5,000.00	5,000.00		0.00	FA
12. ELECTRONICS Asset determined to have no value after investigation of liens and exemptions.	1,000.00	1,000.00		0.00	FA
13. WEARING APPAREL Asset determined to have no value after investigation of liens and exemptions.	2,000.00	2,000.00		0.00	FA
14. WEDDING BANDS & JEWELRY Asset determined to have no value after investigation of liens and exemptions.	3,500.00	3,500.00		0.00	FA
15. 2 CATS Asset determined to have no value after investigation of liens and exemptions.	50.00	50.00		0.00	FA
16. REPUBLIC BANK & TRUST BUSINESS CHECKING MARSHMALLOW  Asset determined to have no value after investigation of liens and exemptions.	623.72	623.72		0.00	FA
17. REPUBLIC BANK & TRUST BUSINESS ESCROW MARSHMALLOW  Asset determined to have no value after investigation of liens and exemptions.	3,450.00	3,450.00		0.00	FA
18. REPUBLIC BANK & TRUST BUSINESS CHECKING ARCUS  Asset determined to have no value after investigation of liens and	0.00	0.00		0.00	FA

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exemptions. 19. ALLIANT CREDIT UNION PERSONAL CHECKING  Asset determined to have no value after investigation of liens and exemptions.	13,728.09	13,728.09		0.00	FA
20. ALLIANT CREDIT UNION PERSONAL SAVINGS  Asset determined to have no value after investigation of liens and exemptions.	5.00	5.00		0.00	FA
21. REPUBLIC BANK & TRUST BUSINESS CHECKING ATMOSOLUTIONS llc  Asset determined to have no value after investigation of liens and exemptions.	0.00	0.00		0.00	FA
22. COBAR ROOFING & CONSTRUCTION, LLC 100% OWNERSHIP  Asset determined to have no value after investigation of liens and exemptions.	500.00	500.00		0.00	FA
23. MARSHMALLOW PROPERTIES, LLC 100% OWNERSHIP	400.00	0.00		208.95	FA
24. ARCUS INVESTMENTS LLC 100% OWNERSHIP  Asset determined to have no value after investigation of liens and exemptions.	500.00	500.00		0.00	FA
25. ARCUS INVESTMENTS, LLC 100% OWNERSHIP	600.00	600.00		0.00	FA

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Asset determined to have no value after investigation of liens and exemptions. 26. ATMO SOLUTIONS LLC 100% OWNERSHIP	300.00	300.00		0.00	FA
Asset determined to have no value after investigation of liens and exemptions. 27. LAVENDAR FROST LLC 100% OWNERSHIP	200.00	200.00		0.00	FA
Asset determined to have no value after investigation of liens and exemptions. 28. IRA-EQUITY TRUST	50,000.00	50,000.00		0.00	FA
Asset determined to have no value after investigation of liens and exemptions. 29. IRS-EQUITY TRUST	40,000.00	40,000.00		0.00	FA
Asset determined to have no value after investigation of liens and exemptions. 30. TAX REFUND (u)	0.00	11,784.11		11,784.11	FA
31. Insurance refund (u)	0.00	0.00		3,847.88	FA
32. ESCROW REFUND (u)	Unknown	0.00		65.96	FA

				Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$1,136,033.81	\$1,147,417.92		\$15,906.90	\$0.00
					(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

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6/13/19 Meeting of creditors held FILED. Pusuing tax refund

6/17/19 Motion to hire Atty & Forms 1&2 FILED

6/26/19 Requested state tax forms to see if total tax refund and tax pmt are correct.

7/2/19 Order on App to hire Atty FILED

7/16/19 Req to file claims FILED

9/3/19 A check that was sent for deposit to the Bank of Vinita on 8/13 has not posted and Bank of Vinita says they have not received it. I checked tracking on UPS and it shows it was picked up on 8/13 at 6:42 pm and has no other information. UPS was contacted about lost check.

9/10/19 Spoke with Bank of Vinita and they were told by UPS the check was damaged. Bank of Vinita told us to request a new check.

9/12/19 A request for a new check was made today

10/18/19 Interim report FILED

10/31/19 No replacement check has been received as of today

Initial Projected Date of Final Report (TFR): 06/12/20

Current Projected Date of Final Report (TFR): 06/12/20